PHLY-25,478

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Application Number

AUTOMATED CHECK VERIFICATION AND TRACKING SYSTEM

Application Data Sheet 37 CFR 1.76

Title of Invention

| bibliogra<br>This doc             | phic<br>cume  | data arranged in<br>nt may be compl | art of the provision<br>a format specified<br>eted electronically<br>included in a pape | by the U        | Inited States | Patent                | and Tr    | ademark Of | ffice as | outlined in 37                 | CFR 1.76.    |            |           |
|-----------------------------------|---|-------------------------------------|---|-----------------|---------------|-----------------------|-----------|------------|----------|--------------------------------|--------------|------------|-----------|
| _                                 |   | Order 37                            |   |                 |               |                       |           |            |          |                                |              |            |           |
|                                   |   |                                     | pplication asso<br>filers only. Ap  |                 |               |                       |           |            |          |                                |              |            | rsuant to |
| Appli                             | car   | nt Informa                          | tion:   |                 |               |                       |           |            |          |                                |              |            |           |
| Applic                            |   |                                     |   |                 |               |                       |           |            |          |                                | Remo         | ove        |           |
| Applic                            | ant   | Authority 💿                         | Inventor OL   | egal Re         | epresentativ  | ve und                | er 35     | U.S.C. 117 | 7        | OParty of Ir                   | iterest un   | der 35 U.S | S.C. 118  |
| Prefix                            | Gi  | ven Name                            |   | ľ               | Middle Na     | me                    |           |            | Fami     | ily Name                       |              |            | Suffix    |
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| Citizer                           | nshi  | p under 37 C                        | FR 1.41(b) <sup>i</sup>   | US              |               |                       |           |            |          |                                |              |            |           |
| Mailing                           | g Ac  | dress of App                        | olicant:  |                 |               |                       |           |            |          |                                |              |            |           |
| Addre                             | ss 1  |                                     | 2624 E. SHOF  | REWOO           | D BLVD.       |                       |           |            |          |                                |              |            |           |
| Addre                             | ss 2  |                                     |   |                 |               |                       |           |            |          |                                |              |            |           |
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|                                   |   |                                     | Number or co<br>see 37 CFR  |                 |               | respo                 | nden      | ce Inform  | ation    | section be                     | low.         |            |           |
| ☐ Ai                              | n Ad  | dress is bei                        | ng provided f   | or the          | correspoi     | ndend                 | e Info    | ormation   | of thi   | s application                  | on.          |            |           |
| Custo                             | mer   | Number                              | 25883   |                 |               |                       |           |            |          |                                |              |            |           |
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| Appli                             | cat   | ion Inforr                          | nation:   |                 |               |                       |           |            |          | '                              |              |            |           |
| Title o                           | Title of the Invention AUTOMATED CHECK VERIFICATION AND TRACKING SYSTEM |                                     |   |                 |               |                       |           |            |          |                                |              |            |           |
| Attorney Docket Number PHLY-25,47 |   |                                     | 78 Small Entit  |                 |               | tity Status Claimed 🔀 |           |            |          |                                |              |            |           |
| Application Type Nonprovisiona    |   |                                     |   | onal            |               |                       |           |            |          |                                |              |            |           |
| Subject Matter Utility            |   |                                     |   |                 |               |                       |           |            |          |                                |              |            |           |
| Suggested Class (if any)          |   |                                     |   |                 |               |                       | S         | ub Class   | s (if ar | ıy)                            |              |            |           |
| Sugge                             | ste   | d Technology                        | Center (if an   | y)              |               |                       |           |            |          | -                              |              |            |           |
| Total N                           | Num   | ber of Drawi                        | ng Sheets (if   | any)            |               |                       | s         | iuggeste   | d Figu   | re for Pub                     | lication     | (if any)   |           |

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| Application Da     | ta Sheet 37 CFR 1.76   | Attorney Docket Number   | PHLY-25,478 |
|--------------------|------------------------|--------------------------|-------------|
| Application Da     | ita Sileet 37 CFK 1.70 | Application Number       |             |
| Title of Invention | AUTOMATED CHECK VERIF  | ICATION AND TRACKING SYS | STEM        |

| Pu | ublication information:   |  |  |  |  |  |  |  |  |
|----|---|--|--|--|--|--|--|--|--|
|    | Request Early Publication (Fee required at time of Request 37 CFR 1.219)  |  |  |  |  |  |  |  |  |
|    | Request Not to Publish. I hereby request that the attached application not be published under 35 U.S. C. 122(b) and certify that the invention disclosed in the attached application has not been and will not be the subject of an application filed in another country, or under a multilateral agreement, that requires publication at eighteen months after filing. |  |  |  |  |  |  |  |  |

## Representative Information:

Representative information should be provided for all practitioners having a power of attorney in the application. Providing this information in the Application Data Sheet does not constitute a power of attorney in the application (see 37 CFR 1.32). Enter either Customer Number or complete the Representative Name section below. If both sections are completed the Customer Number will be used for the Representative Information during processing.

| Please Select One: | <ul> <li>Customer Number</li> </ul> | US Patent Practitioner | US Representative (37 CFR 11.9) |  |  |
|--------------------|-------------------------------------|------------------------|---------------------------------|--|--|
| Customer Number    | 25883                               |                        |                                 |  |  |

## **Domestic Priority Information:**

This section allows for the applicant to claim benefit under 35 U.S.C. 119(e), 120, 121, or 365(c), Providing this information in the application data sheet constitutes the specific reference required by 35 U.S.C. 119(e) or 120, and 37 CFR 1.78(a)(2) or CFR 1.78(a) (4), and need not otherwise be made part of the specification.

| Prior Application Status Patented |                          | Patented                                 |                    | Remove                      |               |                            |                            |  |
|-----------------------------------|--------------------------|--|--------------------|-----------------------------|---------------|----------------------------|----------------------------|--|
| Application Contin                |                          | tinuity Type Prior Application<br>Number |                    | Filing Date<br>(YYYY-MM-DD) |               | ent Number                 | Issue Date<br>(YYYY-MM-DD) |  |
| 09/909035                         | 09/909035 reissued       |  | 08/863731          | 1997-05-27                  | 5925865       |                            | 1999-07-20                 |  |
| Prior Applicati                   | on Status                | Abandoned                                |                    | Remove                      |               |                            |                            |  |
| Application N                     | lumber                   | Continuity Type                          |                    | Prior Application Number    |               | Filing Date (YYYY-MM-DD)   |                            |  |
| 08/863731                         |                          | Continuation of                          |                    | 08/679276                   |               | 1996-07-12                 |                            |  |
| Prior Applicati                   | on Status                | Patented                                 |                    | Remove                      |               |                            | nove                       |  |
| Application<br>Number             | Con                      | tinuity Type Prior Application<br>Number |                    | Filing Date<br>(YYYY-MM-DD) | Patent Number |                            | Issue Date<br>(YYYY-MM-DD) |  |
| 08/679276                         | 08/679276 Continua       |  | 08/523646          | 1995-09-05                  | 5597226       |                            | 1997-01-14                 |  |
| Prior Applicati                   | Prior Application Status |  |                    | Remove                      |               |                            | nove                       |  |
| Application N                     | lumber                   | Continuity Type                          |                    | Prior Application Number    |               | r Filing Date (YYYY-MM-DD) |                            |  |
| 08/523646                         |                          | Continuation of                          |                    | 08/273372                   |               | 1994-07-11                 |                            |  |
| Additional Dome the Add button.   | stic Priori              | ty Data may b                            | e generated withir | this form by selecting      |               | Α                          | dd                         |  |

## Foreign Priority Information:

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U.S. Patent and Trademark Office, U.S. DEPARTMENT OF COMMERCE Under the Paperwork Reduction Act of 1995, no persons are required to respond to a collection of information unless it contains a valid OMB control number Attorney Docket Number PHLY-25.478 Application Data Sheet 37 CFR 1.76 Application Number Title of Invention AUTOMATED CHECK VERIFICATION AND TRACKING SYSTEM This section allows for the applicant to claim benefit of foreign priority and to identify any prior foreign application for which priority is not claimed. Providing this information in the application data sheet constitutes the claim for priority as required by 35 U.S.C. 119(b) and 37 CFR 1.55(a). Application Number Country i Parent Filing Date (YYYY-MM-DD) Priority Claimed Yes () No Additional Foreign Priority Data may be generated within this form by selecting the Add Add button Assignee Information: Providing this information in the application data sheet does not substitute for compliance with any requirement of part 3 of Title 37 of the CFR to have an assignment recorded in the Office. Remove Assignee 1 If the Assignee is an Organization check here. X Organization Name LV PARTNERS, L.P. Mailing Address Information: Address 1 2626 COLE AVENUE Address 2 SUITE 400 Citv DALLAS State/Province TX Country i Postal Code 75204 Phone Number Fax Number Email Address

# Signature:

A signature of the applicant or representative is required in accordance with 37 CFR 1.33 and 10.18. Please see 37 CFR 1.4(d) for the form of the signature.

Additional Assignee Data may be generated within this form by selecting the Add

| Signature  | /Gregory M. Howison, | Reg. #30,646/ |         | Date (YYYY-MM-DD) 2007-07-23 |       |  |  |
|------------|----------------------|---------------|---------|------------------------------|-------|--|--|
| First Name | GREGORY              | Last Name     | HOWISON | Registration Number          | 30646 |  |  |

This collection of information is required by 37 CFR 1.76. The information is required to obtain or retain a benefit by the public which is to file (and by the USPTO to process) an application. Confidentiality is governed by 35 U.S.C. 122 and 37 CFR 1.14. This collection is estimated to take 23 minutes to complete, including gathering, preparing, and submitting the completed application data sheet form to the USPTO. Time will vary depending upon the individual case. Any otherments on the amount of time you require to complete this form and/or suggestions for reducing this burden, should be sent to the Chief Information Officer, U.S. Patent and Trademark Office, U.S. Department of Commerce, P.O. Box 1450, Alexandria, VA 22313-1450. DO NOT SEND FEES OR COMPLETED FORMS TO THIS ADDRESS. SEND TO: Commissioner for Patents, P.O. Box 1450, Alexandria, VA 22313-1450.

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